

**BARNSDALL PUBLIC SCHOOL  
BARNSDALL HIGH SCHOOL BUILDING  
200 SOUTH 8TH STREET, Board Room (Room 202)  
BARNSDALL, OKLAHOMA  
REGULAR MEETING MINUTES  
DECEMBER 11, 2023  
5:30 P.M.**

1. Linda Kelley called the meeting to order at 5:30 p.m.
2. Establish a quorum: Ryan Gott, Casey Cassity, and Linda Kelley were present. Carl Kelley and Deanna Ravellette were absent. Also present were Tosha Stroud, Brock Clark, Leasa Marshall, Rene Burns, Dr. Sayra Bryant, and Bobbi McGill.
3. Hearing from the public: Brock Clark (3 minutes)
4. Motion made by Casey Cassity and seconded by Ryan Gott to approve the consent agenda:
  - A. Minutes of the November 6, 2023 regular meeting;
  - B. FY24 General Fund purchase orders 137-152, Building Fund purchase orders 32-34;
  - C. Treasurer's report for November 2023;
  - D. High School Activity Fund report for November 2023;
  - E. Elementary School Activity Fund report for November 2023.

**VOTE:**

**YES-** Linda Kelley, Casey Cassity, Ryan Gott

**NO-None**

5. Principal reports:
  - A. Leasa Marshall, Elementary Principal: Family Day, Enrollment, Christmas Activities
  - B. Rene Burns, MS/HS Principal: Enrollment, Sports, Panther Pride Day, Christmas Activities
6. Dr. Sayra Bryant, Superintendent report: Cafeteria Grant, SRO Grant, Baseball Facilities, OSSAA Rules
7. Motion made by Ryan Gott and seconded by Casey Cassity to approve a resolution determining the maturities of, and setting a date, time and place for the sale of the \$1,230,000 General Obligation Building Bonds of the School District as follows:

A resolution fixing the amount of bonds to mature each year, fixing the time and place the bonds are to be sold, and authorizing the clerk to give notice of said sale as required by law.

WHEREAS, the issuance of \$6,325,000 of General Obligation Building Bonds by Independent School District No. 29 of Osage County, Oklahoma, has been duly authorized at an election held on the 3rd day of April 2018, for that purpose; and

WHEREAS, \$2,125,000 of the \$6,325,000 has previously been sold, issued and delivered, and the Board of Education of Independent School District No. 29 of Osage County, Oklahoma now desires to sell a fourth installment of \$1,230,000;

Now, therefore, be it resolved by the Board of Education of Independent School District No. 29 of Osage County, Oklahoma:

**SECTION 1.**

That the \$1,230,000 of General Obligation Building Bonds of Independent School District No. 29 of Osage County, Oklahoma, voted on the 3rd day of April, 2018, shall be offered for sale at the Board Room, Barnsdall Public Schools, 200 South 8th Street, Barnsdall, Oklahoma, on the 5th day of February, 2024, at 11:30 o'clock a.m.; said Bonds to become due: \$30,000 in two years from their date, and \$600,000 annually each year thereafter until paid.

**VOTE:**

**YES-** Linda Kelley, Casey Cassity, Ryan Gott

**NO-None**

8. Motion made by Casey Cassity and seconded by Ryan Gott to approve the following fundraiser request:

Christmas Tournament.....Boys/Girls Basketball  
Concession Stand at Panther Pride Day.....Freshmen

**VOTE:**

**YES-** Linda Kelley, Casey Cassity, Ryan Gott

**NO-None**

9. Motion made by Casey Cassity and seconded by Ryan Gott to approve the revision of the Board of Education Policy Manual, Board Policy: B-2 Mission Statement/School Colors.

**VOTE:**

**YES-** Linda Kelley, Casey Cassity, Ryan Gott

**NO-None**

10. Motion made by Ryan Gott and seconded by Casey Cassity to approve the revision of the Board of Education Policy Manual, Personnel Policy: P-37 Vacation Leave for Support Staff.

**VOTE:**

**YES-** Linda Kelley, Casey Cassity, Ryan Gott

**NO-None**

11. Motion made by Casey Cassity and seconded by Ryan Gott to approve to sanction the Barnsdall Ag Booster Club.

**VOTE:**

**YES-** Linda Kelley, Casey Cassity, Ryan Gott

**NO-None**

12. Motion made by Casey Cassity and seconded by Ryan Gott to approve the contract with the Osage County Sherriff's office for the School Resource Officer program.

**VOTE:**

**YES-** Linda Kelley, Casey Cassity, Ryan Gott

**NO-None**

13. Executive Session

- A. Motion made by Ryan Gott and seconded by Casey Cassity to approve going into executive session to discuss the following action pursuant to section 307 (b)(1), of the Oklahoma Open Meeting Act:

- i. Extra Duty Contracts, Attachment "A"
- ii. Staffing for the 2024-2025 school year

- B. Motion made by Ryan Gott and seconded by Casey Cassity to approve return to open session

- C. Statement of executive session: Linda Kelley gave the following statement, "The Board discussed the listed items. No motions made; no votes taken."

**VOTE:**

**YES-** Linda Kelley, Casey Cassity, Ryan Gott

**NO-None**

14. Motion made by Casey Cassity and seconded by Ryan Gott to approve the extra duty contracts per Attachment "A".

**VOTE:**

**YES-** Linda Kelley, Casey Cassity, Ryan Gott

**NO-None**

15. New business, limited to any matter not known about or which could not have been reasonably foreseen prior to the time of posting of this agenda; pursuant to section 311 (a)(9) of the Oklahoma Open Meeting Act.

- (a) Motion made by Casey Cassity and seconded by Ryan Gott to approve Building Fund PO #35 to Prairie Heat and Cooling for \$1,931.42.

**VOTE:**

**YES-** Linda Kelley, Casey Cassity, Ryan Gott

**NO-None**

16. Adjournment: Motion made by Ryan Gott and seconded by Casey Cassity to adjourn.

**VOTE:**

**YES-** Linda Kelley, Casey Cassity, Ryan Gott

**NO-None**

Signed this \_\_\_\_ day of \_\_\_\_\_, 2023

\_\_\_\_\_  
President

\_\_\_\_\_  
Vice President

Absent  
Clerk

\_\_\_\_\_  
Member

Absent  
Member